

MEETING OF THE ONEIDA COUNTY PUBLIC WORKS/SOLID WASTE COMMITTEE

DATE: FEBRUARY 23, 2017

MEMBERS PRESENT: JENSEN, PASZAK, TIMMONS, HOLEWINSKI, CUSHING

ALSO IN ATTENDANCE: STEFONEK/COMMISSIONER, JOLIN/ HIGHWAY & SOLID WASTE DEPARTMENTS, BRAD PITLIK/PITLIK AND WICK, NICK NOVEY/AMERICAN ASPHALT, JAY STADLER, NORTHEAST ASPHALT, NICK SABATO/ LAKELAND TIMES

The following matters were taken up to wit:

1. Jensen called the meeting to order at 8:00 a.m. It was noted the meeting was properly posted and the media notified. No Chairperson announcements.
2. **Motion:** Paszak/Holewinski to approve the agenda. Holewinski asked that future agendas contain more detail/clarification. Items may be taken out of order at the discretion of the Chairman. All ayes
3. **Motion:** Cushing/Jensen to approve the minutes of the Public Works/Solid Waste meeting held on February 9th, 2017. All ayes
4. **Motion:** Timmons/Paszak to approve out of county travel for two highway employees to attend a Work Zone training seminar in Stevens Point on April 18th, 2017.
5. **Motion:** Timmons/Jensen to approve Highway Department vendor vouchers #108-125 for \$132,195.75 and to approve Solid Waste vendor vouchers for a total of \$27,467.80. All ayes
6. **Motion:** Holewinski/Cushing to close acceptance of bids for County Highway A. All ayes
Bid Opening Results 02/23/17

	PULVERIZE	SHAPE/GRADE	ASPHALT	TACK COAT	TOTAL
American Ashpalt	39,000.00	7,250.00	746,617.30	11,440.00	\$804,307.30
Northeast Asphalt	54,000.00	6,750.00	725,504.00	11,440.00	\$797,694.00
Pitlik & Wick	58,500.00	3,750.00	606,192.60	8,800.00	\$677,242.60

- Motion:** Timmons/Paszak to approve the Pitlik & Wick bid of \$677,242.60 pending review. All ayes
7. **Motion:** Jensen/Holewinski to accept the patrol truck chasis bid from Quality Truck for \$121,970 and the attachment bid from Truck Equipment for \$104,833. All ayes
8. **Motion:** Cushing/Paszak to accept the bid from Corre Engineering for \$11,190 for the land acquisitions for the County Highway Y project. All ayes
9. **Motion:** Holewinski/Timmons to table truck sale discussion to the March 9, 2017 meeting in order to have two estimates. All ayes
10. Discussion only. Gravel crushing for the change order on Highway Q for lifts and shoulders.
11. **Motion:** Cushing/Timmons to advertise for Chip Seal Oil bids. All ayes

12. Stefonek reported he did an exit interview with Junior Howard who abruptly left his employment with the highway department. Work diversity and feeling of accomplishment were cited as positives regarding the job. Negatives included varied pay rates and animosity amongst employees. Stefonek stated no safety issues or concerns were discussed.
13. **Motion:** Cushing/Paszak to have all four Solid Waste loader tires filled with TyrFil as discussed for approximately \$2000 per tire. All ayes.
14. Jolin reported that as spring has begun to emerge yard clean-up has also begun. Jolin is working to get the Point and Pay system installed at the landfill. The Oneida County Treasurer is familiar with the system and recommends it. Expectation is to have it installed by the end of March
15. Stefonek reported that the number of applicants for the highway department is significantly lower than in past years. Discussion on probable reasons followed. Stefonek stated he considers attitude to be of high importance. Committee agreed but urged Stefonek to weigh out attitude with qualifications so that money spent training new employees is kept minimal. Stefonek confirmed that the Beaver Contract signed at the previous meeting will be paid out of the RMA account. Stefonek did fuel price comparisons with Kwik Trip and reported a small difference not worth the cost of pursuing. All of the culverts for County Highway A have been ordered and a 5% savings was realized.
16. **Motion:** Holewinski/Cushing to go into closed session. Roll call vote taken. All ayes. Committee went into closed session at 8:59 am.
17. **Motion:** Cushing/Timmons to return to open session. Roll call vote taken. All ayes. Committee returned to open session at 10:12 am.

Action taken in closed session:

No Action take on Highway Commissioner's Review

Motion: Cushing/Holewinski to move Equipment Operator from Grade I, Step 3 to Step 4. All ayes

18. No Public Comment
19. Future Meeting dates:
 - Thursday, March 2nd, 2017 *Special Meeting
 - Thursday, March 9th, 2017
 - Thursday, March 23rd, 2017
20. Future Agenda Items:
 - Chip Seal Operation and cost comparison
 - Safety training
 - Monico shop
 - Patrol truck sale
 - Hwy Q gravel crushing bids
21. **Motion:** Cushing/Timmons to adjourn at 10:14 am. All ayes

Committee Chairperson

Committee Secretary